
**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH**

KENNEDI FRANCIS SARAFOLEAN,
Petitioner,

vs.

UNITED STATES OF AMERICA,
Respondent.

**MEMORANDUM DECISION AND
ORDER LIFTING STAY
AND
ORDER TO SHOW CAUSE**

Case No. 2:16-cv-564-DAK

Judge Dale A. Kimball

I. LIFTING STAY

On June 10, 2016, Petitioner filed a Motion to Correct Sentence under 28 U.S.C. § 2255 based on *Johnson v. United States*, 576 U.S. 591 (2015). In her underlying criminal case, Petitioner pled guilty to one count of Hobbs Act Robbery in violation of 18 U.S.C. § 1951 and one count of unlawfully using a firearm during and in relation to a ‘crime of violence’ in violation of 18 U.S.C. § 924(c). On November 21, 2014, this court sentenced Petitioner to 114 months imprisonment for these crimes.

Petitioner asserts that her § 924(c) conviction should be vacated because Hobbs Act robbery cannot be classified as a crime of violence. Although *Johnson* pertained to the residual clause in the Armed Career Criminal Act, Petitioner asserted that the residual clause in § 924(c)(3)(B) was materially indistinguishable. Given the large number of § 2255 motions filed in relation to *Johnson* and the need to receive guidance from higher courts on *Johnson*’s

application to other statutes, this court stayed the case based on the district-wide General Order 16-002.

After the United States Supreme Court ruled that the residual clause in § 18 U.S.C. § 924(c)(3)(B) is also unconstitutionally vague, *United States v. Davis*, 139 S. Ct. 2319, 2336 (2019), the court lifted the stay and ordered Petitioner to show cause why his petition should not be dismissed based on the Tenth Circuit’s decision in *United States v. Melgar-Cabrera*, 892 F.3d 1053, 1060, 1064-66 (10th Cir. 2018), which held that Hobbs Act robbery is categorically a crime of violence under the elements clause of § 924(c)(3)(A), not § 924(c)’s residual clause. In addition, the court asked Petitioner to address the fact that she entered into a plea agreement in which she waived her right to collaterally attack her sentence. In *United States v. Frazier-LeFear*, 665 Fed. Appx. 727 (10th Cir. Dec. 15, 2016), the Tenth Circuit held that appeal/collateral review waivers are enforceable with respect to claims of error that do not render the waiver itself unlawful, even if the alleged error arises out of a subsequent change in law and is of constitutional dimension.

Petitioner asked that the stay be continued until the Tenth Circuit resolved a related Hobbs Act issue in *United States v. Toki*, 17-4153 (10th Cir.), and the court did so. The Supreme Court granted certiorari, vacated the Tenth Circuit’s *Toki* ruling, 822 F. App’x 848 (10th Cir. 2020), and remanded the case “for further consideration in light of *Borden v. United States*, 593 U.S. ----, 141 S. Ct. 1817, 210 L. Ed. 2d 63 (2021).”¹ *Maumau v. United States*, 142 S. Ct. 57 (2021). Upon remand, the Tenth Circuit ordered that Toki’s § 924(c) conviction “based on

¹ The Supreme Court held in *Borden* that “[o]ffenses with a *mens rea* of recklessness do not qualify as violent felonies under [the Armed Career Criminal Act].” *Borden*, 141 S. Ct. at 1834.

predicate [Violent Crimes in Aid of Racketeering] offenses” be vacated. *United States v. Toki*, Case No. 17-4153, 2022 WL 274411, at *3 (10th Cir. Jan. 31, 2022). Significantly, however, the Tenth Circuit left the Hobbs Act convictions undisturbed. *Id.* (noting petitioners did “not argue that *Borden* undermined the validity of . . . § 924(c) convictions predicated on Hobbs Act robbery”).

Petitioner has asked the court to continue the stay in this case pending a decision by the Tenth Circuit in *United States v. Baker*, Tenth Cir. No. 20-3062. *Baker* was briefed, argued, and then abated pending the Supreme Court’s issuance of a decision in *United States v. Justin Eugene Taylor*, No. 20-1459. The question presented to the Supreme Court in *Taylor* is whether 18 U.S.C. § 924(c)(3)(A)’s definition of ‘crime of violence’ excludes attempted Hobbs Act robbery, in violation of 18 U.S.C. § 1951(a). Although one of Baker’s convictions was for attempted Hobbs Act Robbery, Petitioner’s conviction does not involve attempt. Therefore, the court sees no reason for maintaining the stay pending the Supreme Court’s resolution in *Taylor* and the Tenth Circuit’s subsequent decision in *Baker*.

Based on the development of caselaw since *Johnson*, the court concludes a stay in this case is no longer warranted. Accordingly, the court ORDERS that the stay in this case is lifted.

II. ORDER TO SHOW CAUSE

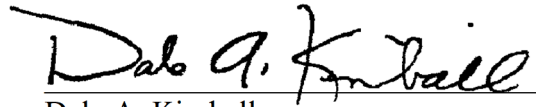
Section 924(c) has two clauses: the elements or force clause, § 924(c)(3)(A), and the residual clause, § 924(c)(3)(B). Prior to *Davis*, the Tenth Circuit had already ruled that the residual clause was unconstitutional. *See United States v. Salas*, 889 F.3d 681, 686 (10th Cir. 2018). The fact that § 924(c)(3)(B) is unconstitutional, however, does not address the matter before this court. In *United States v. Melgar-Cabrera*, the Tenth Circuit ruled that a Hobbs Act

robbery “categorically constitute[s] a crime of violence under what is sometimes called the statute’s elements or force clause, § 924(c)(3)(A).” 892 F.3d 1053, 1060–66 (10th Cir. 2018). Later that same year, the Tenth Circuit reaffirmed the holding in *Melgar-Cabrera* that a Hobbs Act robbery is a crime of violence. *United States v. Jefferson*, 911 F.3d 1290, 1296–99 (10th Cir. 2018). The same holding also may be found in *United States v. Dubarry*, 741 F. App’x 568, 570 (10th Cir. 2018) (denying Certificate of Appealability because a “Hobbs Act robbery is categorically a crime of violence under the elements clause of § 924(c)(3)(A) because that clause requires the use of violent force”); *United States v. Rojas*, 748 F. App’x 777, 779 (10th Cir. 2018) (applying *Melgar-Cabrera* and *Dubarry* and concluding “that Hobbs Act robbery is categorically a crime of violence under § 924(c)(3)(A)”); and *United States v. Myers*, 786 F. App’x 161, 162 (10th Cir. 2019) (rejecting that *Davis* constituted an “intervening Supreme Court authority” that required reevaluation of *Melgar-Cabrera*, but stating even if reconsideration were required, the Court “would reach the same conclusion: Hobbs Act robbery is a crime of violence under the elements clause of § 924(c)”)). Moreover, the most recent Tenth Circuit decision in *Toki* leaves *Melgar-Cabrera* undisturbed even in light of *Davis* and *Borden*. See *Toki*, 2022 WL 274411, at *3.

Because the weight of this authority shows that Hobbs Act robbery constitutes a crime of violence under § 924(c) and Petitioner’s conviction does not involve an attempted Hobbs Act robbery, pursuant to 28 U.S.C. § 2255(b), the court orders Petitioner to show cause why this case should not be dismissed on the ground that Petitioner “is entitled to no relief.” Petitioner shall respond to this Order to Show Cause on or before **March 11, 2022**.

DATED this 10th day of February, 2022.

BY THE COURT:



Dale A. Kimball,
United States District Judge